

AGENDA FOR THE REGULAR MEETING
OF THE CITY COUNCIL OF THE CITY OF FALLS CHURCH, VIRGINIA
HELD IN COUNCIL CHAMBERS, 300 PARK AVENUE AT 7:30 P.M.,
MONDAY, FEBRUARY 26, 2007

1. **Call To Order**
2. **Pledge Of Allegiance**
3. **Roll Call**
4. **Validation of Notice of Special Meeting**
5. **Proclamations (Mayor Gardner)**
6. **Oath of Office to New Board and Commission Members**
7. **Receipt of Public Comments, Requests, and Consent Item Comments**

[The public may address the Council for one three-minute period, which shall be enforced by the Clerk or the presiding officer. Reports from boards, commissions or committees may be presented as a five-minute oral summary of the written report. The Clerk shall briefly summarize written communications from the public.]

8. **Report of the City Manager to Council**

9. **Council Member Comments and Requests**

[Such comments and requests shall be limited to one five-minute period per Member per meeting.]

10. **Business on the Agenda**

[Council may move priority items forward on the agenda based on anticipated public discussion.]

(a) **Consent Items**

(1) Authorize the City Manager to Award a Contract for Expansion Connections for the AMR Meter Project, in the Amount of \$185,560.00 to HD Supply Waterworks

CONSENT MOTION: Move to Authorize the City Manager to Award a Contract for Expansion Connections for the AMR Meter Project, in the Amount of \$185,560.00 to HD Supply Waterworks.

(b) **Items Removed from Consent**

(c) **Second Readings of Ordinances and Other Items Requiring Public Hearings**

(d) Resolutions and First Readings of Ordinances

(1) **(TO7-05)** An Ordinance to Amend the Official Zoning District Map of the City of Falls Church, Virginia, by Rezoning Approximately 1.53 Acres of Land from B-3, General Business District (.42 acres) and T-1 Transitional District (1.11 acres) to B-1, Limited Business District for the properties located at 436, 458 & 472 North Washington Street to Hekemian & Company, Inc. (Elizabeth Friel, GM Development Services)

(2) **Public Hearing: (TR7-07)** A Resolution to Grant a Special Exception for Mixed Use for Properties located at 436, 458 & 472 North Washington Street to Hekemian & Company, Inc. (Elizabeth Friel, GM Development Services)

(3) **(TO7-06)** Ordinance To Repeal And Reenact Chapter 25, "Personnel." (Richard Parker, Director of Human Resources)

(e) Appointments

Appointments		
Name	Board/Commission	Term
Edwin Henderson	Historical Commission	9/1/06 – 8/31/09
William P. Schellstede	Environmental Services Council	3/1/07 – 2/28/10
Reappointments		
Name	Board/Commission	Term
Robert Puentes	Planning Commission	1/1/07 – 12/31/10
Dennnis Warner	Historical Commission	9/1/06 – 8/31/09
Judith Fraser	CACT	2/1/07 – 1/31/10
Katherine Ripley	Senior Citizens Commission	3/1/07 – 2/28/10
Anne Norloff	Northern Virginia Juvenile Detention Home Commission	1/1/07 – 12/31/09

(f) Other Business

11. Business Not on the Agenda

The City of Falls Church is committed to the letter and spirit of the Americans with Disabilities Act. To request a reasonable accommodation for any type of disability call 703 248-5014 (TTY 711).

12. Approval of Minutes of Previous Meetings

Council is requested to approve the minutes of the January 22, 2007 and February 12, 2007 City Council meeting.

13. Adjournment

KATHLEEN CLARKEN BUSCHOW
CITY CLERK